

06-19-90 TUESDAY, JUNE 19, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Matthew Harris, Executive
Director, Project Impact (2).

Pledge of Allegiance led by Martin Winn, Commander, Post No.
396, Weiss Brothers Jewish War Veterans (3).

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8;
- b. Discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b); and
- c. Discuss the Central Business District Community Redevelopment Agency CAP negotiations, pursuant to Government Code Section 54956.8.

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REPORT OF CLOSED SESSION

At its Closed Session of June 12, 1990, the Los Angeles County Board of Supervisors appointed Lawrence Cogan as Acting Chief Medical Examiner-Coroner.

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11:50 o'clock.m.

06-19-90.1 87

Presentation of plaque to the Associated Radio Amateurs of Long Beach, proclaiming June 18 through 24, 1990, as "Amateur Radio Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

06-19-90.2 87

Presentation of scrolls recognizing Ford/Pele Scholarship recipients, as arranged by Supervisor Schabarum.

06-19-90.3 87

Presentation of scroll to Hallie Carter, Medical Care Worker II, Department of Health Services, June, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

06-19-90.4 87

Presentation of plaque to Jack Shine in recognition of his outstanding services on the Los Angeles County Music and Performing Arts Commission, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JUNE 19, 1990

9:30 O'CLOCK A.M.

06-19-90.5 2-D 1-D.

Recommendation: Adopt resolution approving the 1990-91 Community Development Commission Budget and the Commission redevelopment project financing procedure. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

06-19-90.6 3-D 2-D.

Recommendation: Approve Commercial Rehabilitation Loan agreement with Bank of America National Trust and Savings Association, to administer the Commercial Rehabilitation Program component of the Community Business Revitalization Project (1, 3, 4 and 5), effective upon Board approval through June 19, 1992; and authorize Executive Director to execute any related documents which may be required for implementation of the Program. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-19-90.7 4-D 3-D.

Recommendation: Award construction contract to ASHCO Construction Co., in amount of \$108,000, for general facade improvements in the West Altadena Community Redevelopment Project area of Los Angeles County (5), effective upon Board approval; and authorize Executive Director to approve contract change orders in amount not to exceed 15 percent of the contract. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-19-90.8 5-D 4-D.

Recommendation: Award contract to Pacific Building Maintenance, in amount of \$144,354, to provide janitorial services at 2525 Corporate Pl., and at 4800 Brooklyn Ave. (3), effective July 1, 1990; and authorize Executive Director to amend the contract to increase compensation in amount not to exceed five percent of the annual amount of the contract, to provide for additional cost of materials. AWARD, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-19-90.9 6-D 5-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April, 1990. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 19, 1990

9:30 O'CLOCK A.M.

06-19-90.10 2-H 1-H.

Recommendation: Adopt resolution approving the 1990-91 Housing Authority Budget and approving the redevelopment project financing procedure.
ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

06-19-90.11 BOARD OF SUPERVISORS 1-8

06-19-90.11.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Michael Manicone+, Assessment Appeals Board

Supervisor Hahn

Dr. M. Norvel Young, Board of Governors, Department
of Museum of Natural History

Supervisor Dana

Dorothy J. Putnam, Family Support Advisory Board

Supervisor Antonovich

Michael J. Farrell+, Los Angeles County Courthouse
Corporation

Hospital Council of Southern California

David A. Levinsohn, Los Angeles County Commission
on AIDS

Los Angeles County Citizens Economy and Efficiency
Commission

Robert J. Lowe, Blue Ribbon Children's Services
Planning Committee

06-19-90.11.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Appoint Supervisor Edelman to serve as the County's representative on the Southern California Water Committee's Board of Trustees. APPROVE

06-19-90.11.3 85 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to convene a blue-ribbon panel of water experts to assess the short-term and long-range water outlook for Southern California, propose recommendations for increasing available supplies in the future, and monitor the situation on an ongoing basis; designate this body to be called the Southern California Water Advisory Commission (SCWAC); and request the commission to report back within 120 days of the first meeting with a preliminary outline of the current regional water picture, and within six months with initial recommendations, covering such areas as permanent water conservation and groundwater management programs, water-delivery system infrastructure needs, assessment of technological approaches such as reclamation and desalinization, and a coordinated political strategy for Southern California to pursue its water-policy objects; also request the Commission to meet quarterly and report back to the Board within two weeks of such meetings on the current status of proposed legislation, administrative policy decisions and court rulings likely to affect Southern California's water supplies. DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A BLUE-RIBBON PANEL TO ASSESS THE TOTAL WATER SITUATION IN LOS ANGELES COUNTY, INCLUDING SHORT-TERM AND LONG-RANGE WATER OUTLOOK, REVIEW THE PROGRAMS BEING DEVELOPED BY THE STATEWIDE WATER CONSERVATION TASK FORCE AND MAKE APPROPRIATE RECOMMENDATIONS FOR IMPLEMENTATION OF THESE PROGRAMS IN LOS ANGELES COUNTY AND TO MONITOR THE

SITUATION ON AN ONGOING BASIS; DESIGNATE THIS BODY TO BE CALLED THE LOS ANGELES COUNTY WATER ADVISORY COMMISSION (LACWAC); DIRECT THAT THIS BODY SHOULD REPORT BACK TO THE BOARD WITHIN 120 DAYS OF ITS FIRST MEETING WITH A PRELIMINARY OUTLINE OF THE CURRENT REGIONAL WATER PICTURE, AND WITHIN SIX MONTHS WITH INITIAL RECOMMENDATIONS, COVERING SUCH AREAS AS LONG-TERM WATER CONSERVATION AND GROUNDWATER MANAGEMENT PROGRAMS; INCREASED USE OF RECLAIMED WATER; AND OTHER PROGRAMS DEVELOPED WITH THE SOUTHERN CALIFORNIA WATER COMMITTEE FOR LOS ANGELES COUNTY TO PURSUE ITS WATER-POLICY OBJECTIVES; AND DIRECT THAT THE LACWAC SHOULD MEET QUARTERLY AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS OF SUCH MEETINGS ON THE CURRENT STATUS OF PROPOSED LEGISLATION, ADMINISTRATIVE POLICY DECISIONS AND COURT RULINGS LIKELY TO AFFECT SOUTHERN CALIFORNIA'S WATER SUPPLIES (Supervisor Schabarum voted no on this action)

06-19-90.11.4 90 4.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Citizens Economy and Efficiency Commission, the Commission on Aging, and the Directors of Community and Senior Citizens Services, Mental Health and Public Social Services to report back within 90 days with recommendations on the feasibility of moving Adult Protective Services, In-Home Support Services, and the Public Guardian to the Department of Community and Senior Citizens Services. DEFER TO BUDGET DELIBERATIONS (Supervisor Edelman voted no on this action)

06-19-90.11.5 4 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$425, excluding the cost of liability insurance, for use of tables and chairs by the Venice Area Chamber of Commerce, to facilitate its Second Annual 5K and 10K Run, to be held on Sunday, June 14, 1990. APPROVE

06-19-90.11.6 5 6.

Recommendation as submitted by Supervisor Dana: Appoint Eleanor Montano as President of the Los Angeles County Commission on Human Relations. APPROVE

06-19-90.11.7 6 7.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to cosponsor COASTAL 91, the Seventh Symposium of Coastal and Ocean Management, in amount not to exceed \$10,000. APPROVE

06-19-90.11.8 7 8.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services, in conjunction with the Sheriff and the Marshall, to conduct a thorough review of the two major incidents which occurred while inmates were being transported to court holding cells, and report back within 45 days with findings and recommendations, including responses detailing hand and metal detector search procedures employed on inmates departing jail facilities, and again as they enter court facilities, including holding cells. APPROVE

06-19-90.12 ADMINISTRATIVE OFFICER 9 - 12

06-19-90.12.1 98 9.

Joint recommendation with the Treasurer and Tax Collector and the Auditor-Controller relating to the Los Angeles County Bond Anticipation Notes Policy and Comprehensive Debt Management Guidelines. CONTINUE ONE WEEK (6-26-90)

06-19-90.12.2 89 10.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the West Covina Redevelopment Agency, for the proposed amendment to the redevelopment Plan for the Eastland Redevelopment Project; authorize the Chief Administrative officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for tax increment allocated to the Agency which are

attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. ADOPTED EXCEPT ATTACHMENT A, TERMS AND CONDITIONS WAS AMENDED TO PROTECT THE COUNTY'S RIGHT TO FULL REIMBURSEMENT OF ITS SHARE OF THE TAX INCREMENT

06-19-90.12.3 8 11.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the Vernon Redevelopment Agency for the proposed adoption of the Redevelopment Plan for the Industrial Redevelopment Project; authorize the Chief Administrative officer and County to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if a tax increment allocation agreement cannot be negotiated; also adopt resolution requesting reimbursement for tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

06-19-90.12.4 9 12.

Recommendation: Approve purchase of commercial property and boiler/machinery insurance from Johnson and Higgins of California, Inc. and Marsh and McLennan, Inc., at an initial annual premium cost of \$1,800,000, subject to adjustments as may result from anniversary renewal, additions and deletions of properties from coverage or changes in property replacement values, for the period of July 1, 1990 through July 1, 1993; and instruct the Auditor-Controller to pay and collect insurance premiums, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. APPROVE

06-19-90.12.5 10 13.

Recommendation: Approve ordinance amending the County Code, Title 10 - Animals, relating to hours of operation, sale of dog licenses and other technical changes regarding the regulation of animals. APPROVE (Relates to Agenda No. 96)

06-19-90.13 ARBORETA AND BOTANIC GARDENS 14

4-VOTE

06-19-90.13.1 11 14.

Recommendation: Approve grant of \$9,438 and approve agreement with the California Arboretum Foundation for transfer of the grant funds for repainting the Coach Barn at the Los Angeles State and County Arboretum. APPROVE AGREEMENT NO 63219; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$9,438

06-19-90.14 CHILDREN'S SERVICES 15 - 16

06-19-90.14.1 12 15.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., at a first-year increase of \$410,000, for as-needed clerical services. APPROVE AGREEMENT NO. 62768; SUPPLEMENT 1 INSTRUCT CHAIRMAN SIGN

06-19-90.14.2 13 16.

Recommendation: Approve agreement with Penny Lane, in total amount of \$80,000, to provide meal service to children awaiting court action in Shelter Care at the Van Nuys Juvenile Court, for the period of July 1, 1990 through June 30, 1992. APPROVE AGREEMENT NO. 63165; INSTRUCT CHAIRMAN SIGN

06-19-90.15 COMMUNITY DEVELOPMENT COMMISSION 17 - 22

06-19-90.15.1 14 17.

Recommendation: Adopt resolution authorizing submission of a local program application to the California Department of Housing and Community Development for \$250,000 in loan funds and \$37,500 in administrative grant funds under the California Housing and Rehabilitation Program for Owner-Occupied Housing; authorize Executive Director to execute the certification and commitment of responsibility and to execute the standard loan agreement and any amendments and related documents necessary to participate in the program and to secure the commitment of funds; also delegate authority to the Executive Director to accept the award of funds, and to administer the program. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-19-90.15.2 91 18.

Recommendation: Extend for a period of one year authorization for the Community Development Commission to enter into contracts with governmental agencies, nonprofit entities and for profit commercial banks involved in the Small Business Administration loan program; also extend authorization to the Executive Director to execute consulting contracts, and to take actions necessary to implement the agreements. APPROVE

06-19-90.15.3 15 19.

Recommendation: Approve Community Development Block Grant Float Loan agreement with the City of Hawthorne Community Redevelopment Agency, to provide \$513,825 in Community Development Block Grant funds at a fixed interest rate of seven percent, to provide for acquisition of land to construct an elderly and handicapped housing project (2); authorize Executive Director to execute the agreement and all documents relating to the approval of the loan; also approve cooperative agreement with the City of Hawthorne to permit use of the funds in accordance with regulations established by the U. S. Department of Housing and Urban Development. APPROVE AGREEMENT NO. 63180; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 20)

06-19-90.15.4 16 20.

Recommendation: Make finding that the Section 2 Elderly and Handicapped Housing Project, City of Hawthorne (2), under the Community Development Block Grant Program will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (Relates to Agenda No. 19)

06-19-90.15.5 17 21.

Recommendation: Approve Community Development Block Grant Float Loan agreement with the Redevelopment Agency of the City of Burbank, to provide \$12,000,000 in Community Development Block Grant funds at a fixed interest rate of six percent, for the acquisition of land and offsite improvements in the Burbank City Centre Redevelopment Project Area (5); authorize Executive Director to execute the loan agreement and all documents relating to approval of the loan; also approve cooperative agreement with the City of Burbank to permit the use of funds in accordance with regulations established by the U. S. Department of Housing and Urban Development. APPROVE AGREEMENT NOS. 63196, 63197 AND 63214; INSTRUCT CHAIRMAN SIGN

06-19-90.15.6 18 22.

Recommendation: Award Community Development Block Grant Advance Contracts to various community-based organizations, in total amount of \$1,475,471, to provide funding for the Handyworker/Graffiti Removal Programs, for the period of July 1, 1990 through June 30, 1991. AWARD AGREEMENT NOS. 63204 THROUGH 63212; INSTRUCT CHAIRMAN SIGN

06-19-90.16 COUNTY CLERK/SUPERIOR COURT 23

06-19-90.16.1 92 23.

Recommendation: Approve agreement with Advanced Auto and Aircraft Upholstery, in estimated amount not to exceed \$450,000, for upholstering

or reupholstering of courtroom spectator chairs and miscellaneous furniture, effective upon Board approval. APPROVE AGREEMENT NO. 63192;
INSTRUCT CHAIRMAN SIGN

06-19-90.17 COUNTY COUNSEL 24 - 26

06-19-90.17.1 93 24.

Recommendation: Authorize County Counsel to accept and execute a settlement agreement with the Social Security Administration; and authorize the Auditor-Controller to pay the Social Security Administration, a total amount of \$15,076,345.36, in three equal annual installments, without interest, beginning July 1, 1991. APPROVE

06-19-90.17.2 19 25.

Recommendation: Approve ordinance amending the County Code, Title 5 - Personnel, relating to outside employment and compensation of County employees. APPROVE (Relates to Agenda No. 94)

06-19-90.17.3 98 26.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. CONTINUE TRACT MAP NO. 46281-(1) THREE WEEKS (7-10-90)

06-19-90.18 DISTRICT ATTORNEY 27

06-19-90.18.1 20 27.

Recommendation: Adopt resolution authorizing application for and acceptance of a grant award from the Office of Criminal Justice Planning, in amount of \$150,889, for fifth-year funding of the "Child Abuser Vertical Prosecution Program," for the period of July 1, 1990 through June 30, 1991; and authorize District Attorney to serve as Project Director.
ADOPT, AUTHORIZE DISTRICT ATTORNEY TO SIGN

06-19-90.19 ECONOMY AND EFFICENCY COMMISSION 28

06-19-90.19.1 86 28.

Recommendation: Approve renewal agreement with John C. Campbell, in amount not to exceed \$108,000, for professional services for the Los Angeles County Citizens Economy and Efficiency Commission, for the period of May 1, 1990 through April 30, 1991. APPROVE AGREEMENT NO. 63193; INSTRUCT CHAIRMAN SIGN (Supervisor Edelman abstained from voting on this matter)

06-19-90.20 FORESTER AND FIRE WARDEN 29 - 31

06-19-90.20.1 21 29.

Recommendation: Authorize Forester and Fire Warden to execute contracts with various vendors, at a first-year cost of \$235,000, for fire station overhead door maintenance, repair and replacement services; and authorize the expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval. APPROVE

06-19-90.20.2 22 30.

Recommendation: Authorize Forester and Fire Warden to execute contracts with various vendors, at a first-year cost of \$238,000, for heavy equipment repair and maintenance services; and authorize the expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval. APPROVE

06-19-90.20.3 23 31.

Recommendation: Accept donation of latex gloves from the Sino Overseas Corp. ACCEPT WITH THANKS

06-19-90.21 HEALTH SERVICES 32 - 42

4-VOTE

06-19-90.21.1 24 32.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide additional funding, in amount of \$570,812, for providing Azidothymidine and Aerosolized Pentamidine to low-income persons, for the period of January 1, 1990 through June 30, 1990.
APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION
ADJUSTMENT -- \$570,812

3-VOTE

06-19-90.21.2 25 33.

Recommendation: Approve ordinance amending the County Code to provide for an increase of 4.3 percent to the general public ambulance rates, effective July 1, 1990. APPROVE (Relates to Agenda No. 95)

06-19-90.21.3 26 34.

Recommendation: Authorize Director to offer amendments to agreements with the Regents of the University of California, in estimated amount of \$400,000, to extend the term of the agreement through June 30, 1991, and with Cancer Screening Services, Inc., in estimated amount of \$515,000, to extend the term of the agreement through December 31, 1990, for provision of tissue typing and cytology and histology test services. APPROVE,
INSTRUCT CHAIRMAN SIGN

06-19-90.21.4 27 35.

Recommendation: Approve agreement with California Transcribing Service, Inc., at a first-year cost of \$42,232, to provide offsite medical transcription services for California Children Services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63174;
INSTRUCT CHAIRMAN SIGN

06-19-90.21.5 28 36.

Recommendation: Authorize Director to offer form agreements to various providers and with Valley Institute of Prosthetics and Orthotics, Inc., for provision of orthotic and/or prosthetic services, for the period of July 1, 1990 through June 30 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.21.6 29 37.

Recommendation: Approve renewal agreement with Antelope Valley Hospital Medical Center, at no net cost to County, for provision of emergency outpatient and obstetric and pediatric inpatient services for Community Health Plan enrollees, for the period of July 1, 1990 through June 30, 1991; also approve provider claim form and authorize Director to offer it to qualified physicians who provide services to Community Health Plan enrollees at Antelope Valley Hospital Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.21.7 30 38.

Recommendation: Approve agreement with Global Health Systems, Inc., with a maximum County obligation of \$424,260, to provide maintenance and expansion of the Patient Management System, for the period of July 1, 1990 through June 30, 1992. APPROVE AGREEMENT NO. 63175; INSTRUCT CHAIRMAN SIGN

06-19-90.21.8 31 39.

Recommendation: Approve renewal agreement with Spring Anesthesia Group, Inc., in estimated amount of \$1,255,000, for provision of anesthesia services at various County facilities, for the period of July 1, 1990 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.21.9 32 40.

Recommendation: Approve renewal agreement with University of Southern California, with a maximum County obligation of \$102,000, for provision of hyperbaric chamber services on Santa Catalina Island (4), for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63176; INSTRUCT CHAIRMAN SIGN

06-19-90.21.10 33 41.

Recommendation: Accept donation of \$107,678.68 to the LAC/USC Medical Center School of Nursing-Nienstedt Scholarship Trust Fund, from the Estate of Albertine Nienstedt. ACCEPT WITH THANKS

06-19-90.21.11 34 42.

Recommendation: Approve agreement with the State Department of Health Services, for State funding support, in total amount of \$300,000, for measles outbreak intervention activities, for the period of April 1, 1990 through June 30, 1991. APPROVE NO. 63195; INSTRUCT CHAIRMAN SIGN

06-19-90.22 INTERNAL SERVICES 43 - 55

06-19-90.22.1 35 43.

Joint recommendation with the Chief Administrative Officer: Approve engineering/architectural services agreement with Daniel, Mann, Johnson & Mendenhall, in amount not to exceed \$1,042,750, and consultant services agreement with Alta Consulting Services, Inc., in amount not to exceed \$307,600, for the Los Angeles County Emergency Operations Center (3), Specs. 4736, C.P. 76292. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-19-90.22.2 94 44.

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Systemhouse, Inc., in amount not to exceed \$5,319,729, to provide for the development of an external design for the Superior Court's Automated Case Tracking System (Civil and Criminal), and implementation of the Automated Case Tracking System-Criminal by April 2, 1992. REFER BACK TO DEPARTMENT

06-19-90.22.3 95 45.

Joint recommendation with the Director of Mental Health: Approve amendment to agreement with E.D.S. Federal Corp., to increase the agreement amount by \$6,041,000, and to extend the term through September 30, 1993, for system enhancement and operation for the Department of Mental Health Management Information System. ADOPT WITH THE UNDERSTANDING THAT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES WILL BRING THE CONTRACT BACK BEFORE THE BOARD FOR REVIEW OF THE STATUS OF THE PROGRAM AND THE BOARD'S RIGHT TO CANCEL, BEGINNING WITH AUGUST, 1991 AND ON AN ANNUAL BASIS THEREAFTER, UNTIL THE CONTRACT IS TERMINATED; AND APPROVE AGREEMENT NO. 48263, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-19-90.22.4 36 46.

Recommendation: Adopt Resolution of Intention to conditionally vacate portions of West Trail, vicinity of Glenview (The Malibu) (5); set July 12, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

06-19-90.22.5 37 47.

Recommendation: Approve lease agreement with Meridian Communications Co., at a first-year monthly rental total of \$568.75, for communication site at Saddle Peak (4), effective July 1, 1990 through June 30, 1995. APPROVE AGREEMENT NO. 63213; INSTRUCT CHAIRMAN SIGN

06-19-90.22.6 98 48.

Recommendation: Award Proposition A contract to Inter-Con Security Systems, at a first-year cost of \$2,300,665, to provide security services at various facilities in Region III (South County), effective July 1, 1990 through June 30, 1992, also authorize Director to approve renewal options and contract extensions. CONTINUE ONE WEEK (6-26-90)

06-19-90.22.7 38 49.

Joint recommendation with the Sheriff: Approve amendment to agreement with Digital Equipment Corp., to increase the agreement amount by \$406,049, and to extend the period of performance through January 31, 1991, for computer maintenance services. APPROVE AGREEMENT NO. 56383, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-19-90.22.8 39 50.

Joint recommendation with the Director of Beaches and Harbors: Adopt drawings and specifications for Marina del Rey Launch Ramp Dock Improvements (4), Specs. 4836, C.P. 70343; set July 17, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-19-90.22.9 98 51.

Recommendation: Award Security Service Proposition A contract to Inter-Con Security Systems, at a first-year cost of \$38,476, to provide security services to Risk and Insurance Management Agency located at 1436 Goodrich Blvd., City of Commerce (3), effective July 1, 1990 through June 30, 1992; and authorize the Acting Director of the Risk and Insurance Management Agency to approve renewal options and contract extensions.
CONTINUE ONE WEEK (6-26-90)

06-19-90.22.10 40 52.

Joint recommendation with County Clerk/Executive Officer of the Superior Court: Approve renewal agreement with National Cash Register Corp., in amount not to exceed \$90,320, to provide computer equipment maintenance services for the County's National Cash Register computer systems, effective July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63167; INSTRUCT CHAIRMAN SIGN

06-19-90.22.11 41 53.

Joint recommendation with the Director of Public Social Services: Approve renewal agreement with Unisys Corp., in amount not to exceed \$1,221,475, to provide computer equipment maintenance services for the County's Unisys computer systems, effective July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63166; INSTRUCT CHAIRMAN SIGN

06-19-90.22.12 42 54.

Joint recommendation with the Sheriff: Approve consultant services agreements with Leroy Crandall and Associates, in amount not to exceed \$40,000, for geotechnical inspection services, and The Earth Technology Corp., in amount of \$330,825, for environmental engineering services, for Central Jail Expansion, Parking Structure Project (3), Specs. 4752, C.P. 70001. APPROVE, INSTRUCT DIRECTOR TO SIGN (Supervisor Edelman voted no on this action)

06-19-90.22.13 83 55.

Joint recommendation with the Sheriff: Declare Cates Construction, Inc., in Default for construction of Lost Hills Sheriff Station, Agoura (5), Specs. 4600, C.P. 76187, and terminate its right to perform under the contract; also instruct Director to take necessary actions to complete the work, execute a takeover agreement, and pursue all legal rights and remedies of the County. REQUEST THE SHERIFF, THE COUNTY COUNSEL, THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF INTERNAL SERVICES, TO NEGOTIATE A TERMINATION OF CONVENIENCE WITH CATES CONSTRUCTION, INC., AND REPORT BACK TO THE BOARD WITHIN ONE WEEK

06-19-90.23 MARSHALL 56

06-19-90.23.1 96 56.

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in amount not to exceed \$349,980, for production support of the Marshalls Automated Process and Accounting System, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63222; INSTRUCT CHAIRMAN SIGN

06-19-90.24 MENTAL HEALTH 57

06-19-90.24.1 84 57.

Recommendation: Approve standard Mental Health Services Negotiated Rate and Cost Reimbursement agreement formats; standard service formats; and standard financial Schedule formats; and authorize Director to complete the contracts as specified. CONTINUE ONE WEEK (6-26-90); AND INSTRUCT THE COUNTY COUNSEL AND THE DIRECTOR OF MENTAL HEALTH TO WORK OUT AN AGREEMENT ON POINTS OF DISPUTE IN THE CONTRACT FORMATS

06-19-90.25 MUSIC AND PERFORMING ARTS COMMISSION 58

06-19-90.25.1 43 58.

Recommendation: Approve grants to various art organizations, in total amount of \$112,000, within the guidelines of the National/State/County Partnership, effective July 1, 1990. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

06-19-90.26 PARKS AND RECREATION 59

4-VOTE

06-19-90.26.1 44 59.

Recommendation: Acting as the governing body of the Westlake Area-Wide Landscape Maintenance District No. 11, approve Appropriation Adjustment, in amount of \$36,661, for landscape improvements within the District's jurisdiction. APPROVE

06-19-90.27 PROBATION 60 - 61

06-19-90.27.1 45 60.

Recommendation: Approve implementation of the Border Youth Project; and authorize Chief Probation Officer to negotiate and execute an agreement with the Community Services Resource Corporation, in amount of \$117,000, to provide the services, for the period of July 1, 1990 through June 30, 1991. APPROVE

06-19-90.27.2 46 61.

Recommendation: Approve amendment to agreement with Tuum Est, Inc., in amount of \$23,000, to continue to provide residential and after-care services for severely emotionally disturbed adolescents who are also drug dependent, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 56699, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

06-19-90.28 PUBLIC WORKS 62 - 78

4-VOTE

06-19-90.28.1 47 62.

Recommendation: Request jurisdiction of various streets, Cities of Hawthorne, Hermosa Beach, Gardena, Compton, Huntington Park, Bell, Cudahy, Bell Gardens, Downey and Santa Fe Springs (1, 2, 3 and 4). ADOPT

06-19-90.28.2 48 63.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 33400, Private Drain No. 1631, Calabasas area (5). ADOPT AND RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

06-19-90.28.3 49 64.

Recommendation: Approve Matching Fund agreement with Caltrans, the City of Los Angeles, the Port of Los Angeles, the City of Long Beach, the Port of Long Beach, the City of Carson and the Los Angeles County Transportation Commission, with a County match of \$1.16 million, for the

Ports Highway Demonstration Project (4). APPROVE AGREEMENT NO. 63199;
INSTRUCT CHAIRMAN SIGN

06-19-90.28.4 50 65.

Recommendation: Approve agreement with the State Department of Transportation, to provide for the State to reimburse the County \$106,700, for Fiscal Year 1990-91 and \$106,700, for Fiscal Year 1991-92, to cover the County's cost of inspecting and preparing reports for bridges which the County is responsible. APPROVE AGREEMENT NO. 63168; INSTRUCT CHAIRMAN SIGN

06-19-90.28.5 51 66.

Recommendation: Terminate license agreement with Shelter Media Limited Partnership and instruct Director to notify Shelter Media of the termination; approve continuation of bus shelter program utilizing Bustop Shelters of California, Inc., to construct and maintain transit shelters in various locations; and authorize Director to negotiate and arrange for a license agreement with Bustop Shelter of California, Inc., to provide the services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.28.6 52 67.

Recommendation: Approve cooperative agreement with the City of Monterey Park (3), to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to resurface and reconstruct deteriorated roadway pavement, reconstruct curb, sidewalk, driveway, wheelchair ramps and installation of traffic detectors on New Ave., from Hellman Ave. to Garvey Ave., under the Federal-Aid Urban Program, and to contribute a fixed sum of \$50,000 toward the cost of the project, with the City financing the remaining project costs. APPROVE AGREEMENT NO. 63172; INSTRUCT CHAIRMAN SIGN

06-19-90.28.7 53 68.

Recommendation: Approve cooperative agreement with the City of Monterey Park (3), to provide for the County to prepare plans, specifications and

cost estimates, and to administer the project to construct a retaining wall and sidewalk on the westside of Garfield Ave., and installation of landscaping and irrigation system, under the Federal-Aid Urban Program, and for the County to contribute a fixed sum of \$195,000. APPROVE AGREEMENT NO. 63173; INSTRUCT CHAIRMAN SIGN

06-19-90.28.8 54 69.

Recommendation: Approve agreements with the City of Diamond Bar, at no cost to County, for industrial waste, traffic signal and highway safety lighting, and examination of tract and/or parcel map services. APPROVE AGREEMENT NOS. 63169, 63170 AND 63171; INSTRUCT CHAIRMAN SIGN

06-19-90.28.9 55 70.

Recommendation: Authorize Director to continue administering transit services for the City of Santa Clarita (5), in amount of \$1,304,400, with County costs at \$181,600, from the Fifth Supervisorial District's allocation of Proposition A funds, effective July 1, 1990; and approve fare structure; also authorize Director to arrange for an agreement with the City of Santa Clarita. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.28.10 56 71.

Recommendation: Authorize Director to continue administering transit services for the Antelope Valley (5), in amount of \$2,326,800, with County costs at \$804,400, from the Fifth Supervisorial District's allocation of Proposition A funds, effective July 1, 1990; and authorize Director to arrange for an agreement with the Cities of Palmdale and Lancaster. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.28.11 57 72.

Recommendation: Authorize Director to arrange for amendments to agreements with Antelope Valley Bus, Inc., and Mark IV Charter Lines, Inc., in total amount of \$638,000, with County costs at \$88,000, from the Fifth Supervisorial District's allocation of Proposition A funds, to extend the terms of the agreement through December 31, 1990, to provide

for the City of Santa Clarita to pay the service contractors directly, and to provide for the agreements to be further extended an additional six months at the option of the Director, for local bus and commuter services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.28.12 58 73.

Recommendation: Approve continuation of the program to finance transportation for senior citizens throughout the County to attend cultural, educational and recreational activities; and approve agreement with Grand Peoples Company, in amount of \$187,000, from each Supervisorial District's allocation of Proposition A funds, to provide the transportation. APPROVE AGREEMENT NO. 63202; INSTRUCT CHAIRMAN SIGN

06-19-90.28.13 59 74.

Recommendation: Adopt plans and specifications for CC 6143 (FAU) Slauson Ave., City of Santa Fe Springs (1); set July 17, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

06-19-90.28.14 60 75.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 5560 Pearblossom Hwy., Palmdale (5). APPROVE

06-19-90.28.15 61 76.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

06-19-90.28.16 62 77.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CONTRACT NOS. 2153N, 2458N (UTA - PROP A), 3500N (CDP), 3596, 6010 (FAU - PROP A), 6115 (CDP); DRAINAGE

DISTRICT IMPROVEMENT NO. 22; AND SCHOLL CHANNEL INVERT REPAIR

06-19-90.28.17 63 78.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT MAP NOS. 44367, 45815, 46851 AND 47696; AND
AGREEMENT NO. 63203

06-19-90.29 REGIONAL PLANNING 79 - 80

06-19-90.29.1 64 79.

Recommendation: Award contract to Engineering Technology, Inc., in amount
not to exceed \$100,000, to assist the Department in performing manual
mapping services. AWARD AGREEMENT NO. 63224; INSTRUCT CHAIRMAN SIGN

06-19-90.29.2 65 80.

Recommendation: Award contract to RKG Consulting, Inc., in amount not to
exceed \$28,380, to assist the Department in processing lot line
adjustments. AWARD AGREEMENT NO. 63225; INSTRUCT CHAIRMAN SIGN

06-19-90.30 SHERIFF 81 - 84

4-VOTE

06-19-90.30.1 66 81.

Recommendation: Accept grant award from the California Department of Boating and Waterways, in amount of \$10,000, for purchase of two hydraulic boat lifts, for use by the Sheriff's Department at Marina del Rey (4); authorize the Sheriff to act as agent for the County; and instruct the Chief Administrative Officer to reflect appropriation, authority and revenue for this project and the County's final adopted Fiscal Year 1990-91 Sheriff's Department budget. APPROVE, AUTHORIZE SHERIFF TO SIGN

3-VOTE

06-19-90.30.2 67 82.

Recommendation: Approve agreement with the City of West Hollywood, in amount of \$88,606.98, to provide law enforcement services for the West Hollywood Christopher Street West Parade, to be held on June 24, 1990; and authorize the Sheriff to provide the requested service. APPROVE AGREEMENT NO. 63198; INSTRUCT CHAIRMAN SIGN

06-19-90.30.3 68 83.

Recommendation: Approve agreements with various cities, in total amount of \$10,934,352, for law enforcement services, effective July 1, 1990 through June 30, 1991; and authorize the Sheriff to provide the services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-19-90.30.4 69 84.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,152.15. APPROVE

06-19-90.31 TREASURER AND TAX COLLECTOR 85 - 87

06-19-90.31.1 70 85.

Recommendation: Approve Report of Investments Transactions for the month of April, 1990. APPROVE

06-19-90.31.2 71 86.

Recommendation: Accept compromise offer of settlements for impatient and outpatient services at LAC/USC Medical Center, in total amount of \$21,292.41. APPROVE

06-19-90.31.3 72 87.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-19-90.32 MISCELLANEOUS COMMUNICATIONS 88 92

06-19-90.32.1 98 88.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Christopher Bonzoument, et al. vs. County of Los Angeles," in total amount of \$105,000. CONTINUE ONE WEEK (6-26-90)

06-19-90.32.2 98 89.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Daniel Concepcion vs. County of Los Angeles," in total amount of \$160,000. CONTINUE ONE WEEK (6-26-90)

06-19-90.32.3 73 90.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Liduvina Reyes, etc., et al. vs. County of Los Angeles, consolidated with case entitled, "Sarah Lilian Chavez Donis vs. County of Los Angeles, in total amount of \$520,000. APPROVE

06-19-90.32.4 74 91.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Palmdale Annexation 1989-03 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

06-19-90.32.5 75 92.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

06-19-90.33 ORDINANCES FOR INTRODUCTION 93 - 96

06-19-90.33.1 76 93.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel, Title 8 - Consumer Protection and Business Regulations, Title 20 - Utilities and Title 28 - Plumbing, to implement changes relating to membership composition and terms of office for various County commissions and advisory committees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-19-90.33.2 77 94.

Ordinance for introduction amending the County Code Title 5 - Personnel, relating to outside employment and compensation of County employees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25)

06-19-90.33.3 78 95.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to ambulance rates. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 33)

06-19-90.33.4 79 96.

Ordinance for introduction amending the County Code, Title 10 - Animals, relating to the regulation of animals. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

06-19-90.34 MISCELLANEOUS

06-19-90.34.1 80 97.

Decision on proposed establishment of the Hacienda Boulevard No. 4 Underground Utility District (1). CONTINUE FOUR WEEKS (7-17-90)

06-19-90.34.2 98.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-19-90.34.3 81 98-A.

Recommendation as submitted by Supervisor Antonovich: Declare July 1990, as "National Association for the Advancement of Colored People Month," throughout Los Angeles County. APPROVE

06-19-90.34.4 82 98-B.

Recommendation as submitted by Supervisor Hahn: Proclaim Monday, June 25, 1990, as "Disney Club Day," throughout Los Angeles County and officially welcome to the community all those who are participating in the Disney Club U.S. Tour, as they seek to create a unified world family of viewers who share in the joy of Disney entertainment. APPROVE

06-19-90.34.5 88 98-C.

Sheriff's recommendation: Consider the City of West Hollywood's request for renewal of law enforcement service agreement, as amended. APPROVE CONTRACT NO. 63194; INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

06-19-90.34.6 97 101.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-19-90.34.7 99

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ida M. Cutbirth

Rosa Felix
Trina Hernandez
Mary Missick
Oswald R. Nordstrom
Loraine Trotter

Supervisors Hahn and Edelman
and (All members of the Board)

Jack Bravo

Supervisor Schabarum for
Supervisor Hahn

Clarence Bridgers
Kayo Harry Nobuyuki

Supervisor Edelman

Vincent Ramano

Supervisor Dana

E. L. "Lucky" Gomez
Maple Weston

Supervisor Antonovich

Robert Crumb
Larry Rucker

06-19-90.34.8 100

The meeting adjourned to Closed Session at 1:15 o'clock p.m., following Board Order No. 99, for the purpose of discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8; discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(b); and discussing the Central Business District Community Redevelopment Agency CAP negotiations, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:55 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Closes Session adjourned at 3:20 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

The June 19, 1990 Regular Meeting was adjourned following Closed Session, to Thursday, June 21, 1990 at 2:30 o'clock p.m. Next Regular Meeting of

the Board: Thursday morning, June 21, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 19, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk